

## AGENDA

Quincy Retirement Board  
Quincy Retirement Board  
Regular meeting  
Thursday, June 23, 2016, 10:00 am - 12:00 pm  
1250 Hancock St Suite 506S



2016 JUN 21 AM 9:25  
CITY CLERKS OFFICE  
QUINCY, MASS 02169

- I. Approval of Minutes from last meeting
- II. Approval of Superannuation applications
  - Costa, James July 28, 2016
  - Griffin, William August 26, 2016
  - Glynn, Frank July 15, 2016
  - Lyons, Joseph July 31, 2016
- III. Approval of Calculations
  - Brennan, Claire
  - Dowd, Kenneth
- IV. Requests for Creditable Service
- V. New members
- VI. Accidental Disability Applications - to be held in Executive Session  
none this month
- VII. Return to Regular Session
- VIII. Correspondence
  - PERAC - request for medical records of Mr. Michael MacDonald
  - PERAC - request for medical records of Ms. Kathleen Porkka
  - PERAC - Acknowledgment of Board's selection of Brown Advisory
- IX. Meketa Investment Group
  - General Investment
  - Due Diligence
  - SSga - Patrick Hearne & Arman Palian
  - Acadian Asset Management - David Purdy & Larina Kleynerman
  - AEW Capital - Paul Ketterer & Jay Struzziery
  - TA Realty - Christopher Good & Jacob Maliel
- X. PERAC memos
  - #17 - Tobacco Company List
- XI. Educational
  - None
- XII. Other Business
  - Review of the prior month's bank statements, capital calls and distributions, Cash Receipts, Cash Disbursements, Adjusting Entries and General Ledger

Discussion of Retirement Office location

Discussion of Cost of Living Adjustment for Staff

### XIII. Approval of Warrants